



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMICUS BUILDING LTD**

Company Number: **04644484**

Date of this return: **22/01/2012**

SIC codes: **41202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2-4 ASH LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SHAW**

Former names:

Service Address: **12 GLYNDE AVENUE
GORING BY SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 5BE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PARTNER**

Former names:

Service Address: **8 COWDRAY CLOSE
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PARTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.